

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, July 8, 2013**

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough

J. Carson

P. Cousins

D. Fisher

J. Knight

J. Semifero

R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – June 24, 2013

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Amy Heydlauff, Chelsea Area Wellness Foundation

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E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Scio Township Newsletter

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I. REPORTS:

1. Allison Bishop, Community Development Manager

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee
Chelsea Area Planning Team / Dexter Area Regional Team
Dexter Area Chamber
Dexter Area Fire Department
Dexter District Library Board Representative
Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative (Big 400)
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Western Washtenaw Area Value Express Representative

3. Subcommittee Reports

Broad Street Redevelopment
Economic Preparedness
Facilities
Website

4. Village Manager Report

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5. President’s Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 212,643.30
2. Consideration of: Preliminary Approval for the Dexter Rotary to hold the 2014 Ceremony and Parade on May 23, 2014

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps
2. Consideration of: Resolution of Support for MDOT Grant Funding for Safe Routes to School Infrastructure Funding

Motion to Postpone from June 24, 2013:

Motion Carson; support Semifero to postpone the vote on the resolution of support for MDOT Grant Funding for Safe Routes to School infrastructure funding.

Ayes: Tell, Carson, Cousins, Semifero and Keough

Nays: None

Absent: Fisher and Knight

Motion carries

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L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Regional Fire Inter-local Agreement
2. Consideration of: Recommendation to Hire Timothy Stewart as a Public Utility Operator

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3. Consideration of: Setting a Public Hearing for July 22, 2013 for Amendments to the Fireworks Ordinance

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4. Consideration of: Scope of Services from OHM for Design of Ann Arbor Street and Central Street Projects in the Amount of \$97,300

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5. Consideration of: Recommendation to Adopt a Resolution and Guidance Regarding Use of Adult Crossing Guards

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item D. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

O. ADJOURNMENT

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